



Information Technology Services Branch
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June 19, 2008

AGENDA ITEM 12

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

- I. SUBJECT:** Pension System Resumption Project Update
- II. PROGRAM:** Various
- III. RECOMMENDATION:** Information Item
- IV. ANALYSIS:**

This information item will be presented orally and will provide an update on the following:

- A. PSR Status Report
- B. IT Project Governance Process (PSR Moratorium)
- C. CalPERS Procurement of PSR-related Hardware/Software and Savings Management Plan
- D. Project Risk Assessment
- E. Enterprise Transition Management Project Contingency Fund

V. STRATEGIC PLAN:

N/A

VI. RESULTS/COSTS:

N/A

TERI BENNETT
Assistant Executive Officer
Information Technology Services

Attachments